



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAFTEX DEVELOPMENT LIMITED**

Company Number: **SC313791**

Date of this return: **18/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 19
LEITH WALK BUSINESS CENTRE
108 LEITH WALK
EDINBURGH
EH6 5DT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LAWSONS SECRETARIES LIMITED**
Registered or principal address: **39-43 DUKE STREET
EDINBURGH
UNITED KINGDOM
EH6 8HH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE (UNITED KINGDOM)**
Registration Number: **SC305245**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **DAVID**
Surname: **LYNN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A. EQUAL VOTING RIGHTS B. EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION C. EQUAL RIGHTS IN RESPECT OF CAPITAL AND PARTICIPATION IN A DISTRIBUTION D. REDEEMED AT THE OPTION OF THE SHAREHOLDERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2009

Name: **LAWSONS & CO LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.